

13-716357



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM51
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FILED
Secretary of State
State of California

OCT 30 2013

1. CORPORATE NAME

EXCEL PROPERTY MANAGEMENT SERVICES, INC.

2. CALIFORNIA CORPORATE NUMBER

C1990246

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This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.
Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 9034 W. SUNSET BLVD.,	WEST HOLLYWOOD	CA	90069
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 9034 W. SUNSET BLVD.	WEST HOLLYWOOD	CA	90069
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 P.O. BOX 5357	BEVERLY HILLS	CA	90209

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ PRES. MARK GABAY	P.O. BOX 5357	BEVERLY HILLS	CA	90209
8. SECRETARY ARMAN GABAY	P.O. BOX 5357	BEVERLY HILLS	CA	90209
9. CHIEF FINANCIAL OFFICER/ TREAS ARMAN GABAY	P.O. BOX 5357	BEVERLY HILLS	CA	90209

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME MARK GABAY	P.O. BOX 5357	BEVERLY HILLS	CA	90209
11. NAME ARMAN GABAY	P.O. BOX 5357	BEVERLY HILLS	CA	90209
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

NICK KLEIN

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 11726 SAN VICENTE BLVD.,	LOS ANGELES	CA	90049

Type of Business16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
PROPERTY MANAGEMENT

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

10-25-13

MARK GABAY

PRESIDENT

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE